



Energy and Telecommunications Interim Committee

65th Montana Legislature

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NADINE SPENCER, Secretary

DRAFT
Energy and Telecommunications Interim Committee
State Capitol, Room 172
9 a.m., Thursday, May 17 and 8 a.m., Friday, May 18

Thursday, May 17

AGENDA ITEM TIMES ARE APPROXIMATE

- 9:00 a.m. Call to Order - Roll Call
- 9:05 a.m. Administrative Matters -- Tab 2
1. Adoption of March meeting minutes
 2. Budget Update
- 9:10 a.m. Energy Handbooks -- Tab 3
1. Presentation -- Mr. Graff
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 9:15 a.m. MT Energy Resources: Future of Colstrip Power Lines and Energy Export
1. Introduction -- Ms. Nowakowski
 2. BPA/Governor's Office Task Force Update -- Mark Reller, BPA
 3. Utility Perspectives
Puget Sound Energy -- Shauna Tran, PSE Director of Load Serving Operations
Portland General -- Brendan McCarthy
 4. Energy Developers Perspectives
Renewable Northwest -- Jeff Fox
Pascoe Energy -- Bill Pascoe
 5. Public Comment*
 6. Questions
 7. Committee action, if any

- 11:30 a.m. SJ 2: Renewable Energy Credits/Certificates -- Tab 4
1. Introduction -- Mr. Walker
 2. Background and Overview -- Dan Lloyd, DEQ
 3. Public Comment*
 4. Questions
 5. Committee action, if any
- 12:00 p.m. Lunch
- 1:30 p.m. Qualifying Facilities -- Tab 5
1. Litigation Update
 - Overview - Justin Kraske, PSC
 - Public Comment
 - Committee Questions and Discussion
 2. LCSQF1
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 3. Committee action, if any
- 2:30 p.m. HB 219: Net Metering Cost/Benefit Study -- Tab 6
1. Introduction and Review of NWE Study -- NWE, Sarah Norcott
 2. PSC Process and Review -- Will Rosquist, PSC
 3. Public Comment*
 4. Questions
 5. Committee action, if any
- 3:30 p.m. HJ 28: Natural Gas Customer Choice -- Tab 7
1. LCGAS1
 - Overview of Draft -- Mr. Graff
 - Public Comment
 - Committee Questions and Discussion
 2. LCGAS2
 - Overview of Draft -- Mr. Graff
 - Public Comment
 - Committee Questions and Discussion
 3. LCGAS3
 - Overview of Draft -- Mr. Graff
 - Public Comment
 - Committee Questions and Discussion
 4. LCGAS4

- Overview of Draft -- Mr. Graff
 - Public Comment
 - Committee Questions and Discussion
5. HJ 28 Draft Report
 - Overview of Report -- Mr. Graff
 - Public Comment
 - Committee Questions and Discussion
 6. Committee action, if any

4:45 p.m. Public Comment* on matters within the jurisdiction of the ETIC

5:00 p.m. Recess

Friday, May 18

AGENDA ITEM TIMES ARE APPROXIMATE

8:00 a.m. Program Review: IRP & Resource Planning Follow-up-- Tab 8

1. LCIRP1
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
2. LCIRP2
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
3. IRP Wrap-up and Review
 - Overview of Options -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
4. Committee action, if any

9:00 a.m. SJ 31: Decoupling -- Tab 9

1. Introduction and Overview of Questions-- Mr. Graff
2. Committee Work Session and Discussion
3. Public Comment*
4. Committee action, if any

10:00 a.m. Encouraging Investment in Montana Energy -- Tab 10

1. Introduction -- Ms. Nowakowski
2. Transmission Line Investments -- Enbridge Inc.
3. Public Comment*
4. Questions

5. Committee action, if any
- 11:00 a.m. Environmental Quality Council Update
1. Joe Kolman, Environmental Analyst, EQC
 2. Public Comment*
 3. Committee action, if any
- 11:15 a.m. HB 216: Montana's Wind Bonding Requirements -- Tab 11
1. DEQ Rules and Implementation -- Laura Andersen, DEQ
 2. Public Comment*
 3. Committee action, if any
- 12:15 p.m. Lunch
- 1:30 p.m. Program Review: Small Water and Sewer Utility Regulation -- Tab 12
1. LCSMW1
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 2. LCSMW2
 - Overview of Draft -- Ms. Nowakowski
 - Public Comment
 - Committee Questions and Discussion
 3. DEQ and PSC MOU Efforts
 - Overview -- Jennifer Hill-Hart, PSC and Jon Dillard, DEQ
 - Public Comment
 - Committee Questions and Discussion
 4. Committee action, if any
- 2:30 p.m. Public Service Commission Update
1. Update -- PSC Chairman Brad Johnson
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 3:00 p.m. Statutory Administrative Rule Review -- Tab 13
1. Overview -- Mr. Walker
 2. Public Comment*
 3. Questions
 4. Committee action, if any
- 3:30 p.m. Public Comment* on matters within the jurisdiction of the ETIC

3:45 p.m. Other Business/Instructions to Staff
1. Review of July Meeting Items - Staff
2. Other Business

4:00 p.m. Adjourn

* Public comment provided in person at a committee meeting is a public record that is videotaped, archived, and available on the Internet. Public comment submitted in writing at a committee meeting is a public record that will be posted to the legislative website as part of the minutes log for the committee meeting.

** The Montana Legislative Services Division will make reasonable accommodations for persons with disabilities who wish to participate in this public meeting. If you require an accommodation, please contact Trevor Graff at 406- 444-4975 or Trevor.Graff@mt.gov at least 5 working days before the meeting date to discuss the nature of the accommodation you need.